

**MINUTES OF REGULAR MEETING - RIVERBOAT
OPEN SESSION
October 7, 2016
ILLINOIS GAMING BOARD
Chicago, ILLINOIS**

On Friday, October 7, 2016 a Regular Meeting - Riverboat of the Illinois Gaming Board (“Board”) was held on the 5th floor at 160 N. LaSalle at the Michael J. Bilandic Building, Chicago, Illinois at 8:58 A.M. Present were the following: Members Hector Alejandre, Member Dee Robinson, Member Steve Dolins and Member Thomas Dunn. Member Dunn chaired the meeting. Chairman Tracy telephoned in briefly to explain his absence and stated that Member Dunn will chair the meeting.

APPROVAL OF OPEN SESSION MINUTES:

Member Alejandre moved that the Board approve the open session minutes from its Regular Meeting of August 31, 2016. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Initial Consideration

- Midwest Gaming and Entertainment, LLC – d/b/a Rivers Casino – Refinancing
- Elgin Riverboat Resort d/b/a Grand Victoria Casino d/b/a Grand Victoria Casino – ANP Trusts #22, 24, 28 and 30 – Transfers for Estate Planning Purposes

Final Consideration

(Board Action / Vote Required)

- Elgin Riverboat Resort d/b/a Grand Victoria Casino - MGM Resorts International (MGM) – Refinancing

Member Dolins moved that the Board approve the refinancing transaction request submitted by MGM Resorts International to attach Nevada Landing Partnership and MGM Elgin Sub, Inc. as subsidiary guarantors of the \$500 million Senior Notes issued in August 2016, and, further, to allow Nevada Landing Partnership and MGM Elgin Sub, Inc. to be attached as subsidiary guarantors of additional Senior Notes, if issued, of up to \$1.0 billion. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

- Elgin Riverboat Resort, d/b/a Grand Victoria Casino – License Renewal

Member Dolins moved that the Board renew the Owner's License of the **Elgin Riverboat Resort d/b/a Grand Victoria Casino** for a period of four years, expiring in October 2020, and approve the following entities and persons as Key Persons of the licensee:

- **Jeffrey Ehlers**
- **William Martin**
- **Philip Kayman**
- **Anton Nikodemus**
- **Lewis Linn**
- **Marshall Eisenberg**
- **Paul Bible**
- **Randall Roberts**
- **Martha Sabol**
- **Illinois RGB, LLC**
- **H Group Holding, Inc.**
- **MGM Elgin Sub, Inc.**
- **Nevada Landing Partnership**
- **M.S.E. Investments, Inc.**
- **Diamond Gold, Inc.**
- **Mandalay Resort Group**
- **MGM Resorts International**
- **Tracinda Corporation**

Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

- **Rock Island Boatworks, d/b/a Jumer's Casino and Hotel – Rick Abramson – Executive VP and COO of Delaware North Companies – Key Person**

Member Dolins moved that the Board find **Rick Abramson**, Executive VP and COO of Delaware North Companies, suitable as a Key Person of Rock Island Boatworks, d/b/a Jumer's Casino and Hotel. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

- **Hollywood Casino Aurora – Hollywood Casino Joliet – Lori Ware-Taylor – VP of Finance – Level 1 Licensee**

Member Dolins moved that the Board approve **Lori Ware-Taylor** as a Level One Occupational Licensee in her position as Vice President of Finance for Hollywood Casino Aurora and Hollywood Casino Joliet. Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

- **Midwest Gaming and Entertainment, LLC d/b/a Rivers Casino – Angus Cole – Board Member/Manager – Key Person**

Member Alejandre moved that the Board find **Angus Cole** suitable as Key Person in his role as Board Member/Manager for Midwest Gaming and Entertainment, LLC d/b/a Rivers Casino. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

- **Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino and Hotel – Michele A. Wolff – Internal Auditor – Level 1 Licensee**

Member Alejandre moved that the Board approve **Michele A. Wolff** as a Level One Occupational Licensee in her position as Internal Auditor for **Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino and Hotel**. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

- **Penn National Gaming – Alton Gaming Company, HC Joliet, LLC d/b/a Hollywood Casino Joliet and Hollywood Casino Aurora - Shamira Mavany – VP of Internal Audit – Key Person**

Member Alejandre moved that the Board find **Shamira Mavany** suitable as a Key Person in her role as Vice President of Internal Audit for Alton Gaming Company, HC Joliet, LLC and Hollywood Casino Aurora. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

SUPPLIER LICENSEE ITEMS:

<u>Final Consideration</u>	<u>(Board Action / Vote Required)</u>
• Gaming Partners International USA, Inc. – Supplier License Renewal	

Member Dolins moved that the Board table consideration of the Supplier's License renewal application of **Gaming Partners International USA, Inc.** Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

OCCUPATIONAL LICENSEE ITEMS (Approvals and Denials)

The Board reviewed the list presented by Staff, and based on Staff's investigation and recommendation, Member Dolins moved to find suitable and approve **73 Level 2** occupational licenses, and **158 Level 3** occupational licenses, and authorize the Administrator to issue a Notice of Denial to:

1. **Jennifer M. Crawford**
2. **Michael Ray Fassold**
3. **Bradley Antos**
4. **Jesenia Nicole Carrasquillo**
5. **Jonathan N. Jones**
6. **Timothy T. Guilford**
7. **Michael A. Smith, Jr.**
8. **Maxwell A. Kohn**
9. **Terry L. Linton, Jr.**
10. **Mike Boussinh**
11. **Louise K. Jamison**

Member Alejandre seconded the motion. The motion passed unanimously by roll call vote.

DISCIPLINARY ACTIONS:

Member Alejandre moved that the Board issue a Disciplinary Complaint against **United States Playing Card Company**, fining the company **\$10,000** for failing to timely implement quality control procedures and failing to notify Hollywood Casino Aurora of defective playing cards, said action to take effect 21 days from the date of service of the Complaint, unless an Answer is properly filed. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

Member Alejandre moved that the Board issue a Disciplinary Complaint to revoke the Occupational License of Isaiah S. Goines due to his conduct while employed Rivers Casino which lead to his termination, said action to take effect 21 days from the date of service of the Complaint, unless an Answer to the Complaint is filed within that time frame. Member Dolins seconded the motion. The motion passed unanimously by roll call vote.

At 9:15 A.M. Member Dunn motioned to adjourn and Member Dolins seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,
Mary C. Boruta
Secretary to the Administrator